

Health Care Colleges Council

October 17, 2023

The Health Care Colleges Council (HCCC) met in regular session on October 17, 2023 at 3:00 pm via Zoom. HCCC Chair Frank Romanelli (PH) called the meeting to order at 3:05pm.

1. Minutes from September 19, 2023 and Announcements

The Chair reported that no edits were received to the September 2023 HCCC meeting minutes. Howard Roberts (DE) **moved** to approve the minutes. Martha Riddell (PbH) **seconded**. A **vote** was taken, and the motion **passed** with none opposed or abstained.

The Chair briefly explained the two program proposals with eight associated courses that will be addressed at the November HCCC meeting.

2. New Business

a. Course Proposal for MD 804

Riddell provided a brief description of the course proposal for MD 804. Riddell **moved** to approve the course proposal. Oleg Tsodikov (PH) **seconded**. The Chair opened the floor for questions or debate. There were no questions or debate. A **vote** was taken, and the motion **passed** with none opposed or abstained.

b. Course Proposal for MD 801

Julie Marfell (NU) briefly described the course proposal for MD 801. Marfell noted the timing for faculty feedback was originally unclear, however this issue was addressed by the proposer. Marfell **moved** to approve the course proposal. Roberts **seconded**. The Chair opened the floor for questions or debate. There were no questions or debate. A **vote** was taken, and the motion **passed** with none opposed or abstained.

c. Course Proposal for FM 851

Roberts briefly described the course proposal for FM 851. Roberts **moved** to approve the course proposal. Riddell **seconded**. The Chair opened the floor for questions or debate. A question was asked about where in the curriculum this course takes place. Roberts stated this internship takes place after the student has completed clinical rotations. A **vote** was taken, and the motion **passed** with none opposed or abstained.

3. Items from the floor

There were no items from the floor.

The meeting was adjourned at 3:22 with **no objections**

Prepared by Dori Grady on Tuesday, October 17, 2023

HCCC Members Present: Howard Roberts, Oleg Tsodikov, Martha Riddell, Cheryl Vanderford, Joneen Lowman (alternate), Jean Fry, Julie Marfell, Jia-Rong Wu (alternate), Pratihtha Mishra (alternate), Frank Romanelli

Guests Present: Nathan Congleton